

TOWN OF PARKER COUNCIL AGENDA

April 18, 2022

Notes:

Town Council meeting packets are prepared several days prior to the meeting. This information is reviewed and studied by the Councilmembers eliminating lengthy discussions to gain a basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the part of Council.

Ordinances listed for first reading are being approved to introduce them. Public comment will be held upon second reading.

Start times for regular agenda items are tentative; some items may be held earlier than scheduled time.

Public comment for items that are not on the agenda may be made in person, by Zoom or electronically at <http://parkeronline.org/CouncilPublicComment>. For those unable to provide comments in person, electronically through the website or via Zoom, please contact the Clerk's Office to make alternative arrangements. The Town Clerk can be reached at 303-805-3198. Public comments provided electronically through the website that are provided by 5:00 p.m. on the day of the regular or special Town Council meeting will be provided to the Town Council and will be included with the approved minutes of the Town Council meeting.

Virtual Public Participation by Zoom Webinar: Instructions on how to participate in the public comment or public hearing part of the meeting are available by viewing the individual Town Council meeting listings on the Town's online calendar at www.parkeronline.org/calendar.

Public Viewing Only - Facebook Live: Town Council meetings may be viewed through Facebook Live from the Town of Parker website: www.facebook.com/townofparkerco.

PLEASE NOTE: Public participation is NOT available through Facebook Live.

1. TOWN COUNCIL MEETING SCHEDULE

- A. 6:30 P.M. – Call to Order Town Council Meeting and Roll Call**
- B. Executive Session – Immediately following Call to Order/Roll Call – (See Attached)**
- C. Reconvene Town Council Meeting at 7:00 P.M. or as soon thereafter as the regular public meeting can be conducted.**

2. DOWNTOWN BUSINESS ALLIANCE UPDATE

- 3. PUBLIC COMMENTS (No action will be taken on these items.)** *Public Comment is an opportunity for Town residents and other interested individuals to speak about items that are NOT on the agenda. This comment period is limited to 30 minutes total time, with each individual allowed a maximum of 3 minutes to speak. You must sign up ahead of time in order to comment, and that sign up begins 30 minutes before the start of the meeting. The Council will accommodate as many speakers as possible during this time—with preference to Town residents—but if public comment extends beyond the allotted 30 minutes, Town Council will continue the comment period at the end of the meeting, prior to adjourning for those who signed up before the meeting.*

4. REPORTS, ITEMS AND COMMENTS FROM MAYOR AND COUNCIL

5. **CONSENT AGENDA**

Consent Agenda Items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless Council votes to remove an item for individual discussion. Ordinances on the Consent Agenda are for introduction only and will not be removed for discussion.

A. *APPROVAL OF MINUTES - April 4, 2022*

B. *ORDINANCE NO. 1.559 - First Reading*

A Bill for an Ordinance to Release a Portion of the Slope Easement for Hess Road Associated with Pine Bluffs Filing 4, Amendment 1, Lot 3, Pursuant to Section 13.07.120(c)(5) of the Parker Municipal Code

Department: Engineering and Public Works, Alex Mestdagh

Second Reading: May 16, 2022

C. *ORDINANCE NO. 9.328.1 - First Reading*

A Bill for an Ordinance to Approve the First Amendment to the Intergovernmental Agreement By and Between the Town of Parker and the Board of County Commissioners of the County of Douglas Regarding Cost Sharing for the Lincoln Avenue (Jordan to Parker Road) Project

Department: Engineering and Public Works, Bob Exstrom

Second Reading: May 2, 2022

D. *ORDINANCE NO. 3.213.7 - First Reading*

A Bill for an Ordinance to Amend the Cottonwood Highlands Development Plan and Guide, and the Zoning Ordinance and Map to Conform Therewith

Department: Community Development, Stacey Nerger

Second Reading: May 2, 2022

E. *ORDINANCE NO. 9.334.1 - First Reading*

A Bill for an Ordinance Approving the First Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for Cherry Creek at Dransfeldt Road (Agreement No. 21-05.04A Project No. 108515) by and between Urban Drainage and Flood Control District d/b/a Mile High Flood District, the Town of Parker, and Cherry Creek Basin Water Quality Authority

Department: Engineering and Public Works, Michael Grabczyk

Second Reading: May 2, 2022

F. *RESOLUTION NO. 22-016*

A Resolution Approving the Town of Parker Comprehensive Facility Master Plan

Department: Engineering and Public Works, Jim Gilbert

G. *RESOLUTION NO. 22-019*

A Resolution Accepting the Conveyance of a Drainage Easement from Brytar Parker CO LP, for a Portion of Horseshoe Ridge Subdivision 3rd Amendment (Learning Express)

Department: Engineering and Public Works, Alex Mestdagh

- H. *RESOLUTION NO. 22-020*
A Resolution Accepting the Conveyance of a Drainage Easement from Brytar Parker CO LP, for a Portion of Horseshoe Ridge Subdivision 3rd Amendment (Commercial LDE)
Department: Engineering and Public Works, Alex Mestdagh
- I. *RESOLUTION NO. 22-021*
A Resolution Accepting the Conveyance of a Drainage Easement from NLD Parker LLC, for a Part of Lot 6, Parker and Pine Filing 1
Department: Engineering and Public Works, Alex Mestdagh
- J. *RESOLUTION NO. 22-022*
A Resolution Accepting the Conveyance of a Drainage Easement from Cobblestone Denver Propco, LLC, for Lot 6, Country Meadows Square, 3rd Amendment
Department: Engineering and Public Works, Alex Mestdagh
- K. *CONTRACT OVER \$100,000*
1. *2022 Fleet Replacement - Ken Garff - Minor Modification*
Amount: \$4,186
Contractor: Ken Garff Ford
Department: Engineering and Public Works, Jim Gilbert
2. *Security Cameras for Recreation Center and Fieldhouse*
Amount: \$159,899.24
Contractor: ESI - Electronic Systems International, Inc.
Department: Parks, Recreation and Open Space, Mary Colton
3. *Boiler Replacement for Town Hall*
Amount: \$276,576
Contractor: Holbrook Services
Department: Engineering and Public Works, Jim Gilbert
4. *Downtown Circulation Improvements (CIP21-018) – Contract Modification*
Amount: \$50,000
Contractor: T & M Construction, LLC
Department: Engineering and Public Works, Tom Gill
5. *Fieldhouse Roof Top Unit Replacement*
Amount: \$150,000
Contractor: Daikin Mechanical
Department: Engineering and Public Works, Jim Gilbert

6. ORDINANCES

A. ORDINANCE NO. 9.348 - Second Reading

A Bill for an Ordinance Approving the Agreement Regarding Design and Construction of Development Improvement Project for Drainage and Flood Control Improvements for Stroh Gulch Upstream of French Avenue Tanterra Town of Parker By and Between Urban Drainage and Flood Control District dba Mile High Flood District and the Town of Parker (Agreement No. 22-03.35 Project No. 107465)

Department: Engineering and Public Works, Alex Mestdagh

B. ORDINANCE NO. 9.349 - Second Reading

A Bill for an Ordinance to Approve the Intergovernmental Agreement for Court Clerk Services By and Between the Town of Parker and the City of Lone Tree

Department: Town Administrator, Michelle Kivela

7. PUBLIC COMMENTS CONTINUED IF NECESSARY

8. ADJOURNMENT

Parker Town Council

Executive Session Agenda

April 18, 2022

“To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).”

1. Potential sale/vacation of Town-owned right-of-way located in the vicinity of Mainstreet and Jordan Road